RESOLUTION NO. 2016-13

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE FUNDING OF PROGRAMMATIC SUPPORT AT THE KEY BISCAYNE K-8 CENTER AND MARITIME & SCIENCE TECHNOLOGY (MAST) ACADEMY, AS PROVIDED IN EXHIBIT "A," IN AN AMOUNT NOT TO EXCEED \$60,000; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne (the "Village") Village Council created the Key Biscayne Education Advisory Board (the "EAB") to examine and advise on educational issues within the Village; and

WHEREAS, the EAB has examined various programmatic issues at the Key Biscayne K-8 Center and MAST Academy and has recommended funding be provided by the Village to the schools in an amount not to exceed \$60,000 as further described in Exhibit "A" to this Resolution; and

WHEREAS, the Village Council has reviewed this request and desires to provide such funding to the schools; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

- Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.
- Section 2. School Funding. The Village Council hereby authorizes programmatic funding, in an amount not to exceed \$60,000, to the Key Biscayne K-8 Center and MAST Academy as further

described in Exhibit "A" to this Resolution.

Section 3. Village Manager Authorized. The Village Manager is hereby authorized to take any and all steps necessary to implement the intent and purpose of this Resolution.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 10th day of May, 2016.

MAYOR MAYRA PEÑA LINDSAY

ATTEST:

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

VILLAGE ATTORNEY

EXHIBIT "A"

Key Biscayne EAB Budget Allocations

Key Biscayne LAB Budget Allocations	
Cambridge Training and Materials	
MAST: \$ <u>20,000</u>	024000
Key Biscayne: \$ 14,000	\$34,000
Technology Components	
MAST: <u>\$ 2,500</u>	
Key Biscayne: \$ <u>12,500</u>	\$15,000
Partnerships with Institutions, Science and Field	
Trips	0
MAST: \$ <u>0.00</u>	0
Key Biscayne: \$ <u>0.00</u>	
Bathroom	
Renovation	
MAST: \$ <u>0.00</u>	0
Key Biscayne: \$ 0.00	
Library Book Replacement	
MAST: \$ 0.00	
Key Biscayne: \$ <u>3,000</u>	\$3,000
Extracurricular	
Activities	
MAST: \$ 5,500	
(\$1,200 to Robotics)	\$8,000
Key Biscayne: \$ <u>2,500</u>	,
Rey Discaylle. \$ 2,300	
TOTAL	\$60,0000